

**Linwood Neighborhood Association**  
**Draft Minutes**  
**January 14, 2016**

1. Police update-Officer Hall
  - Code Red-call back system
  - Car break ins-don't leave anything in your car.
  - Phone/Email scams-warrants, IRS. Don't give out your personal information.
  - Citizen award-at council.
  - Officer of Year dinner-March 8<sup>th</sup>.
2. Fire department update-
  - Completed 41<sup>st</sup> year of Operation Santa-collected 36,000 lbs of food, 8820 toys and helped 516 families
  - Sign up for Chief's newsletter-go to webpage
  - Sign up for Pulse Point program-alerts you if someone needs cpr in your area (sign up on website)
3. December minutes-
  - Vote: Approved.
4. PSAC update-Regis N.
  - Neighborhood safety issues
5. Adopt-A-Road
  - January 23<sup>rd</sup>, 9-noon.
  - Adopted Linwood Ave. (Harmony to King) for next two years.
  - Authorize Zac to spend up to \$100 for snacks
  - Vote: approved.
6. Community Day
  - Discuss at February meeting
  - Stanley park-possible dog park
7. Urban Renewal Committee representative
  - Zac will attend first meeting as Linwood's rep
8. NDA Specified Project Fund proposal
  - Discussion
  - Vote next month

## Earmarking Specified Project Funds

### Accomplishment:

1. Show NDA commitment, value, and importance of a specified, wanted project.
2. Give a timeline and monetary commitment for other funding agencies and decision makers for making our project a reality.
3. Inform other funding agencies that time is important and move our project to the "front of the line" to find funding to complete or commit to accomplishing the project.
4. Create a welcoming partnership with other funding agencies.
5. Aide in other funding agencies grant applications to help fund our specified project.
6. Help preserve and justify our "hold over" funds provided by the citizens of Milwaukie that it has a purpose instead of just holding on to it for when an opportunity may or may not arise.
7. Keep NDA project on the fore front of our minds, talking about it, and not having it just be shelved into someone else's problem to figure out.

### Concept:

1. Put a significant amount of Linwood NDA funds aside for 2-3 years for a specified project. We could decide to add to this fund in the future if we wish. We hold all funding.
2. Announce to every group or agency who would be involved with the specified project we have committed funds for a specified amount of time.
3. These funds could not be spent on any other projects until the aside period ends.
4. If asked to spend the monetary commitment on the specified project, it is voted on and approved by the NDA members present and we release funding.
5. Once aside funding period ends, the funds would be placed into the general fund, or, reassigned to a different project, or, extend the time for the previous specified project.

Example: Wichita Park NDA commits to \$10,000 to building the park. We say we will hold the commitment for 3 years. We tell City Council and NCPD we have made this commitment. We also tell the agencies that they may use our stated commitment on their grant applications as matching funding. We inform these agencies that the money disbursement is contingent on our approval of their proposal of use for funding. If the next step is engineered plans, then we can approve that funding. If we do not want to spend the money until shovels hit the ground, then we can decide that. The more specific we are to our funding partners up front, the greater the chance of approval by NDA. After 3 years and nothing happens, then the committed money is free to be used for continuing commitment to park, commit funding to a different project, or not stated for any purpose and our proposal to the other agencies is withdrawn.